



NFA ID: 0490817

**SAMANTHA SIVA KUMARAN**

**NFA Member Approved**

NEFERTITI ASSET MANAGEMENT LLC

**Affiliated with**

**NEFERTITI ASSET MANAGEMENT LLC**

NFA Associate Member Approved

Associated Person Registered

Principal Approved

#### Regulatory Actions ?

**0**

NFA Actions

**0**

CFTC Actions

**0**

Exchange Actions

**0**

NFA Arbitration Decisions ?

**0**

CFTC Reparations Cases ?

#### History Details

Expand for history details.

Date	Description
<b><u>NEFERTITI ASSET MANAGEMENT LLC</u></b>	
09/22/2020	NFA ASSOCIATE MEMBER APPROVED
07/09/2020	ASSOCIATED PERSON REGISTERED
06/30/2020	NFA ASSOCIATE MEMBER PENDING
06/30/2020	PRINCIPAL APPROVED
06/30/2020	ASSOCIATED PERSON PENDING
<b><u>NEFERTITI RISK CAPITAL MANAGEMENT LLC</u></b>	
08/05/2020	ASSOCIATED PERSON WITHDRAWN
08/05/2020	PRINCIPAL WITHDRAWN
07/30/2020	NFA ASSOCIATE MEMBER WITHDRAWN
05/23/2017	NFA ASSOCIATE MEMBER APPROVED
04/07/2017	ASSOCIATED PERSON REGISTERED
04/07/2017	PRINCIPAL APPROVED
04/04/2017	ASSOCIATED PERSON PENDING
04/04/2017	PRINCIPAL PENDING
04/04/2017	NFA ASSOCIATE MEMBER PENDING